

MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

ADMINISTRATIVE ACTION REPORT AND SUMMARY February 15, 2007

ROLL CALL: 8:32 a.m.

COUNCIL MEMBERS PRESENT: Vice Mayor Carol West, Chair, Ward 2
Council Member Jose Ibarra, Ward 1
Council Member Shirley Scott, Ward 4 (arrived at 8:40 a.m.)

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Dan Newburn, Tucson Fire Chief
Emily Nottingham, Community Services Director
Mike Rankin, City Attorney
Marie Nemerguth, Assistant to the City Manager
Stephanie Juarez, City Manager's Office, Executive Assistant

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Inclusive Home Design <i>Representatives from the Commission on Disability Issues (CODI) were present to discuss the accessibility elements included in a proposed ordinance relating to new house plans. Vice Mayor West requested that a meeting be held for purposes of a broader discussion to include Council Aides; SAHBA Technical Committee; Pima Council on Aging; Metropolitan Pima Alliance; Community Services, Development Services, Tucson Fire Departments; and Our Family Services. An update is to be provided at the March 15th Subcommittee meeting.</i></p>	<p>City Manager's Office</p>
<p>2. Strategic Alternative Learning Techniques (SALT) <i>Lisa Lovallo and Jeff Orgera with the University of Arizona SALT Center described a pilot program conducted at Catalina High School which was intended to improve public high school graduation rates through strategic learning techniques and skill development for both students and teachers. The Center was seeking funds and support from the Mayor and Council for expansion of the model in the Tucson region. The Subcommittee requested that a letter of support for the program (addressed to the UA Vice Provost) be placed on a future Mayor and Council Consent agenda.</i></p>	<p>City Manager's Office</p>
<p>3. Affordable Housing Trust Fund <i>Discussion of possible funding options presented by Anne Mehochko of the Tucson Association of Realtors (TAR). Vice Mayor West requested both further clarification of the TAR options and an explanation of the differences between City of Tucson and Pima County Affordable Housing Trust Funds. Council Member Ibarra suggested that the Subcommittee invite Pima County District Supervisor Richard Elias to a future meeting to discuss the option of a joint trust fund. Future discussion at the next Subcommittee meeting is to include the feasibility of a fee per acre for re-zonings, the TAR options, and a document title fee.</i></p>	<p>Community Services Department/ City Attorney's Office</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

4. <i>Call to the Audience – no speakers</i>	
5. <i>Future Agendas:</i> <ul style="list-style-type: none">◆ <i>Affordable Housing Trust Fund</i>◆ <i>Social Host Ordinance</i>◆ <i>West Nile - Update</i>◆ <i>Inclusive Home Design - Update</i>◆ <i>211 System - Update</i>◆ <i>KIDCO - Update</i>◆ <i>VANS Fee Registration Program – Update</i>◆ <i>New Parents Network Presentation</i>	City Manager’s Office responsible for agenda
6. <i>Adjournment</i> <u><i>10:22 a.m.</i></u>	Future Meeting: March 15, 2007